



BOARD MEMBERS

*Laurel Johansen,
President*

*Royd Hatt,
Vice President*

*Marie Johnson
Samuel Singleton
Nanette Tanner*

ADMINISTRATION

*Kirk L. Sitterud,
Superintendent*

*Jared Black,
Business
Administrator*

*Jon Crawford,
Director of
Student Services*

*Gwen Callahan,
Supervisor of
Secondary Education*

*Jed Jensen,
Supervisor of
Elementary Education*

*Jeneane Warren,
Director of
School Food Service*

*Roger Swenson,
Supervisor of
Transportation*

*Kerry Lake,
Supervisor of
Buildings and Grounds*

NOTICE OF BOARD MEETING

Public Notice is hereby given that the Board of Education of the Emery County School District will hold its regular monthly meeting at the School District Office, 120 North Main Street, Huntington, Utah, on Wednesday, July 18, 2012; beginning at 7:00 pm.

A) OPENING

1. Call to Order
2. Pledge of Allegiance

B) BOARD ACTION ITEMS

1. Consent Agenda
 - a. Warrants
 - b. Minutes from June 2012 Meeting
 - c. Financial Reports for June 2012
2. Appointment of Superintendent
3. Personnel Actions: Names for Approval
4. Policy Actions:
 - a. New Policy EEAF: Transporting Non-students to School Events and Activities
 - b. Revision EEBA: Employee Use of District Vehicles
 - c. Revision JG-E: Student Fee Schedule

C) REPORTS

1. Superintendent's Report
2. Business Administrator's Report

D) PUBLIC COMMENTS

E) CLOSED MEETING

F) ADJOURN